MEETING AGENDA Community Preservation Committee Thursday, November 12, 2020 6:00PM Remote Meeting

RECEIVED TOWN CLERK BELMONT, MA

DATE: November 6, 2020 TIME: 11:15 AM

In keeping with Governor Baker's Executive Order of March 12, 2020; "Order Suspending Certain Provisions of the Open Meeting Law" – <u>All Participation by Committee and Town Residents will be by Remote Access</u> If the audio becomes unavailable, the meeting will be paused until it can be restored, or the meeting will end.

<u>To listen to the meeting online:</u> By computer or smartphone, go to: <u>https://us02web.zoom.us/j/87867201526?pwd=cUxaZ3JIV3IsQ2RjQINIeWJidHRyQT09</u>

- Enter Password 305528, if necessary
- Follow on-screen instructions
- Enter your Full Name under participant (only those with a name entered will be allowed to comment if desired)

By telephone:

- 1-929-205-6099
- When prompted, enter Meeting ID: 878 6720 1526 #
- If prompted, enter #
- When prompted, enter password: 305528 #
- Follow any additional prompts.

To Provide Resident Comments:

If you wish to provide comments when prompted by the Chair (related to the specific agenda) here is what you do:

- By Computer or Smartphone once logged in you will be able to raise your hand(accessed in the participant box)
- By telephone press *9
- When the host is ready for you, you will be called on by the last digits of your phone number or name (when prompted always start by presenting your full name)
- Comments will be limited by the Chair, shall be concise, and shall not repeat previous comments or questions presented by others before you
- Chair is not obligated to recognize all comments and may end comment period prior to your comment being heard

Community Preservation Committee

Thursday, November 12, 2020 – 6PM Zoom Meeting **Public Meeting** PROPOSED AGENDA

- I) Introductory Remarks
- II) Final Application Process and Timeline
 - Monday, November 30, 2020 Final Applications Due
 - Wednesday, January 13, 2021
 - i. CPC selects projects to recommend to Town Meeting
 - February March 2021
 - i. Review by Select Board, Capital Budget and Warrant Committees
 - April May Town Meeting

III) Project Sponsor's Presentations	Amount Requests
 Phase I – Consulting Services for Payson Park Renovati 	on \$ 35,000
a. Linda Oates and Susanne Croy	
2. Tennis Court Expansion – Winn Brook	\$240,000
a. Jon Marshall, Assistant Town Administrator	
3. Community Path Right of Way	\$200,000
a. Russ Leino and Patrice Garvin, Town Administra	itor
4. Funds Set Aside to Belmont Housing Trust	\$250,000
a. Betsy Lipson and Rachel Heller	

IV) Adjourn